2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101801

FILED
May 07, 2009
Secretary of State

Entity Name: ONTIME GRAPHIC, INC.

Current Principal Place of Business:

3296 NW 72 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

12938 S.W. 120 STREET
MIAMI, FL 33186 US

Current Mailing Address:

3296 NW 72 AVE
MIAMI, FL 33122 US

New Mailing Address:

12938 S.W. 120 STREET
MIAMI, FL 33186 US

FEI Number: 86-1172368 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OTERO, MICHEL
7400 W 20 AVE APT #421
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	DP ( ) Delete
Name:	OTERO, MICHEL
Address:	11980 SW 8 ST STE #13
City-St-Zip:	MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DP (X) Change ( ) Addition
Name:	OTERO, MICHEL
Address:	12938 S.W. 120 STREET
City-St-Zip:	MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHEL OTERO DP 05/07/2009

Electronic Signature of Signing Officer or Director Date